

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Workshop
9:30 A.M., May 24, 2004

First Floor Board Room
455 N. Main

ORDER OF BUSINESS

- Call to Order
- Approve the minutes of the May 17, 2005 meeting

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated May 23, 2005.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

2. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2005</u>	<u>(Consumption on Premises)</u>
Joseph T. Weber	Club Billiard	925 West Douglas
<u>New Operator</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
Raju Singh Karki	Hazmar Inc.	8006 East 21 st Street
Raju Singh Karki	Hazmar Inc.	3520 North Woodland
Raju Singh Karki	Ajay Inc.	3810 North Woodlawn

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review
and approval.

3. Preliminary Estimates:

- a) Cost of Water Distribution System to serve Rivendale Addition (north of 55th Street South, west of Hydraulic) (District III) (448-89886/735228/470-898) – Total Estimated Cost \$50,000
- b) Meridian from 31st Street South to Pawnee . (87N-0305-01/472-84175/706918/205384) Traffic maintained per traffic control plan. (District IV) - \$3,844,000

(Item 3 continued)

- c) 2005 sanitary sewer reconstruction, Phase 5 - various locations between Maize & Oliver, and between 21st Street North & Pawnee. (468-84007/620432/665552) Traffic maintained during construction using flagpersons and barricades. (Districts I,III,IV,V,VI) - \$262,000
- d) 2005 sanitary sewer rehabilitation, Phase C - (various locations between Ridge & Rock, and between 47th St. S. & 23rd St. N. (468-83976/620433/665553) Traffic maintained during construction using flagpersons and barricades. (District I,III,IV,V,VI) - \$248,000
- e) Storm Water Drain #249 to serve Cheryl's Hollow Addition - north of 13th Street North, west of 135th Street West. (468-83938/751389/485280) Does not affect existing traffic. (District V) - \$278,000

RECOMMENDED ACTION: Approve and file.

4. Petitions for Public Improvements:

- a) Construct a storm water drain to serve Prairie Pointe and Hampton Square Additions, north of 37th Street North, west of Maize. (District V)
- b) Paving and drainage improvements to serve Prairie Pond Plaza Addition, north of Kellogg, east of 143rd Street East. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

5. Minutes of Advisory Boards/Commissions:

Deferred Compensation Board, quarterly meeting, November 10, 2004
Board of Electrical Appeals, March 8, 2005
Housing Advisory Board, March 16, 2005
Wichita Employees Retirement System, March 16, 2005
Police and Fire Retirement System, March 23, 2005
District II Advisory Board, April 4, 2005
District VI Advisory Board, April 4, 2005
Wichita Public Library, April 19, 2005
District VI Advisory Board, April 20, 2005

RECOMMENDED ACTION: Receive and file.

6. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

7. Report on Claims Allowed April, 2005:

<u>Name of Claimant</u>	<u>Amount</u>
Dickinson, Richard	\$673.00
Furman, Thomas	\$209.60
Kansas Gas Service	\$322.90**
Kansas Gas Service	\$385.02**
Kansas Gas Service	\$687.75**
Lane, Jennifer	\$1,000.00**
Nausler, Chris	\$943.32
Puetz, Virgil	\$184.41
Ream, Brad S.	\$172.65
Sanders, Julie	\$729.00**
Stahl, Bob	\$154.14
Tubbs, Gary L.	\$201.25
Westar Energy	\$1,002.02

** Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

8. Agreements/Contract:

- a) City Arts Channel 7 Studio. (District VI)

RECOMMENDED ACTION: Approve Agreements/Contracts;
authorize necessary signatures.

9. Design Services Agreement:

- a) Maple Shade Addition, east of Webb, north of Pawnee. (District II)

RECOMMENDED ACTION: Approve Agreements/Contracts;
authorize necessary signatures.

10. Expense for Senior Management Reports for March and April 2005.

RECOMMENDED ACTION: Receive and file reports.

11. Property Acquisitions:

- a. 2351 South Greenwood Street for Pawnee Widening Improvement Project from Washington to Hydraulic. (District III)
- b. 2351 South Victoria Street for Pawnee Widening Improvement Project from Washington to Hydraulic. (District III)

(Item 11 continued)

- c. Partial acquisition of land and easements for the north area sewer sanitary line near Meridian and 53rd Street North. (District VI)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

12. Repair or Removal of Dangerous and Unsafe Structures.

<u>Address</u>	<u>District</u>
a. 1223 North Ohio	I
b. 1735 North Erie	I
c. 1449 South Waco (rear)	III
d. 1820 South Ellis	I

RECOMMENDED ACTION: Adopt Resolution (s) setting the Public Hearing on July 12, 2005 at 9:30 a.m. or soon thereafter.

13. Grant Application, Homeless Assistance Programs.

RECOMMENDED ACTION: 1) Approve the submission of Shelter Plus Care Grant application; 2) provide a letter of support for the Continuum of Care Application; 3) authorize signatures for the consistency with the Consolidated Plan forms required for all projects (HUD Form 291).

14. Amending Ordinance: Central and Rock Intersection Improvement. (District II)

RECOMMENDED ACTION: Place the amending Ordinance on first reading.

15. Addition to City Hall Landscape and Security Enhancements to relocate emergency generator. (District VI)

RECOMMENDED ACTION: Authorize the addition to the project; authorize the necessary signatures to amend the architect's contract and approve budget adjustments as needed.

15a. Payment of Settlement of Claims.

RECOMMENDED ACTION: Ratify the negotiated agreement and authorize payment of \$250,000.00 as full settlement of the claims presented by both plaintiff passengers.

15b. Payment of Judgment.

RECOMMENDED ACTION: Approve the payment of the judgment in the sum of \$79,689.67.

16. Second Reading Ordinances: (First read May 17, 2005)

a) Sharpline Converting, Inc. - Tax Exemption Request. (District V)

An Ordinance exempting property from ad valorem taxation for economic development purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for ad valorem tax exemption; and describing the property of Sharpline Converting, Inc. so exempted.

b) A 03-11 - generally located north of 27th Street North and east and west of N. Maize Road, to the City of Wichita, Kansas. (District V)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A03-11)

c) A05-08R - generally located northwest of the intersection of 29th Street North and Maize Road. (District V)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A05-08R)

d) DR2003-016: Amendments to the Wichita-Sedgwick County Comprehensive Plan

An Ordinance approving certain amendments to the 1995 Wichita Sedgwick County Comprehensive Plan. (DR-2003-016)

e) ZON2004-66 - east of Meridian and south of 37th Street North. (District III)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (ZON 2004-66)

RECOMMENDED ACTION: Adopt Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

17. *Termination of Restrictive Covenant for Shady Ridge Addition, located south of Central and west of Ridge Road. (District V)

RECOMMENDED ACTION: Approve the Termination of Restrictive Covenant;
authorize the necessary signatures.

18. *A05-09R-Request by Smith & Company to annex lands generally located southwest of the intersection of Maple Street and 162nd Street. (District V)

RECOMMENDED ACTION: Approve the annexation request and place the ordinance on first reading.

Adjournment

*****Workshop to follow*****